2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-14-2007 90023 037 ***150.00 **DOCUMENT # P97000031181** 1. Entity Name SHAMISCK, INC. 40035188 Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD. 717 PONCE DE LEON BLVD. SUITE 234 SUITE 234 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2310 Country Club Prado Same Suite, Apt. #, etc. Suite, Apt. #, etc. 03042007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number Coral Gables, FL 65-0819868 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33134 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FABRE, FRANK R. S., ESQ. FABRE, FRANK R ESQ. Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. **SUITE 234** CORAL GABLES, FL 33134 2310 Country Club Prado Coral Gables 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE e_pend or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD PSD Delete De Addition Change TITLE TITLE ROBLES, IVAN ROBLES, IVAN NAME NAME Calle 50 Edificio Plaza 2000 19th Floor STREET ADDRESS CALLE 50 EDIFICIO BANCOMER 19TH FLOOR STREET ADDRESS PANAMA, REPUBLIC OF PANAMA, CITY-ST-ZIP CITY-ST-ZIP Panama, Republic of Panama Delete TITLE Change ■ Addition TITLE FABRE, FRANK R.S. NAME FABRE, FRANK R. S. NAME STREET ADDRESS 717 PONCE DE LEAON BLVD., #234 STREET ADDRESS 2310 Country Club Prado CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Coral Gables, FL 33134 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address: with an address with an address. Frank R. S. Fabre Secretary SIGNATURE 315-264-1821

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2007 8:00 am

Secretary of State